

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA

MAY 25, 2004

6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A - F

- C04146 A. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, CREATING A NEW LINE ITEM
ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING
AN EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.
- C04142 B. **SOFTWARE** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF ADDITIONAL
LICENSED SOFTWARE MODULES AND SOFTWARE SUPPORT
SERVICE FROM H.T.E. INC., OF LAKE MARY, FLORIDA;
AND PROVIDING AN EFFECTIVE DATE. City Manager
Patrick Salerno. Bruce Moeller, Fire Chief.
- C04141 C. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD
CROWN VICTORIA PURSUIT VEHICLE FROM DUVAL FORD OF
JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. David Boyett,
Police Chief.
- C04144 D. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE
CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND
PINO KAIBA AND ASSOCIATES, INC., FOR THE

COMMERCIAL FACADES, PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04145 E. **NATIONAL LEAGUE OF CITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY TO SPONSOR FUNCTIONS FOR THE NATIONAL LEAGUE OF CITIES INTERNATIONAL TASK FORCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

F. **MINUTES**

LPA 4/15/04

CCM 4/15/04

CCM 4/27/04

LPA 5/11/04

CCM 5/11/04

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

2. QUASI-JUDICIAL CONSENT ITEMS A - B

C04147 A. **JAFCO MONUMENT - REVISED SITE PLAN** (P&Z 5/6/04, Pass 6-0).

C04149 B. **METROPICA PHASE I - MASTER PLAN** (P&Z 5/18/04, Pass 6-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C04139 3. **REZONING** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS DISTRICT) TO P.U.D (PLANNED UNIT DEVELOPMENT DISTRICT) APPROXIMATELY 28.12+/-

ACRES OF LAND (METROPICA PHASE I) LOCATED AT THE NORTHEAST CORNER OF SUNRISE BOULEVARD AND N.W. 136 AVENUE (PANTHER PARKWAY) WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 5/11/04, Pass 5-0).

- C04140 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading CCM 5/11/04, Pass 5-0).

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY
REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT
THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE
KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE
MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING
YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE
START OF THE MEETING.**